

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 1028(a)(6) - Knowing Possession of Stolen Identification Documents and Authentication Features

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony

 PENALTY: Maximum prison sentence: 1 year; Maximum fine: \$100,000;
 Maximum supervised release term: 1 year; Mandatory special assessment \$25.

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
DEFENDANT - U.S.

▶ LEVI ENRIQUEZ

 DISTRICT COURT NUMBER
 CR 07-0488 CW
FILED

APR 9 2008

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

U.S. POSTAL INSPECTION SERVICE

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE

 SHOW
 DOCKET NO.

☐ this prosecution relates to a
 pending case involving this same
 defendant

 MAGISTRATE
 CASE NO.

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) KESLIE STEWART, AUSA
DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior
 summons was served on above charges ▶
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges
 If answer to (6) is "Yes", show name of institution
 Santa Rita Jail

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed

 DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

 DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: _____

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

JOSEPH P. RUSSONIELLO (CSBN 44332)
United States Attorney

FILED
2008 APR -9 AM 10:09
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

LEVI ENRIQUEZ,

Defendant.

No. CR 07-0488 CW

VIOLATION:

18 U.S.C. § 1028(a)(6) – Knowing
Possession of Stolen Identification
Documents and Authentication Features

OAKLAND VENUE

SUPERSEDING INFORMATION

The United States Attorney charges:

In or about February 2007, in the Northern District of California, the defendant,

LEVI ENRIQUEZ,

did knowingly possess stolen identification documents and authentication features of the United States, namely stolen social security numbers, knowing that they were stolen, in violation of Title 18, United States Code, Section 1028(a)(6).

DATED: April 8, 2008

JOSEPH P. RUSSONIELLO
United States Attorney

W. DOUGLAS SPRAGUE
Chief, Oakland Office

INFORMATION